

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
JULY 8, 2014

The Board of Public Works & Safety met in regular session on Tuesday, July 8, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider & Robert Sullivan

Bryan Burton, Director City Garage, requested the Board's approval to mow the following properties:

834 Werner	Owner: Felicity Walker
415 Coover Street	Owners: Samuel E. & Susan L. Harvey
3420 Forsythia Drive	Owners: Sammie K. & Heather R. Jiles
1318 Central Avenue	Owner: John E. Zapfe
National Road	Owner: Public Service Co of IN, Inc.
252 Pence Street	Owner: Dallas Keller
251 & 241 Pence Street	Owner: Ethel Morgan

The property owners have been notified by certified mail and given ample time to comply. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Beth Fizel, City Engineer, requested the Board approve a **Bid for the 2014 City Street Resurfacing Project# 14-07 from Milestone Contractors, L.P.**, in the amount of **\$2,533,658.85**. The bids were opened and taken under advisement by the Board on July 1, 2014. Bob Sullivan made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve a Product Coordination Contract by and between the Indiana Department of Transportation (INDOT) and the City of Columbus. Designation No. 1173674, a project for intersection improvement on U.S. 31 at Maple Street, in the City of Columbus, Bartholomew County. Bob Sullivan made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve a Product Coordination Contract by and between the Indiana Department of Transportation (INDOT) and the City of Columbus. Designation No. 1173209, a bike/pedestrian facilities project for Hawcreek immediately south of 25<sup>th</sup> Street, in the City of Columbus, Bartholomew County, Indiana. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve a Product Coordination Contract, Supplemental Number 1, by and between the Indiana Department of Transportation (INDOT) and the City of Columbus. Designation No. 1173210, traffic sign modernization for six (6) pedestrian crossing improvements within the City of Columbus. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.


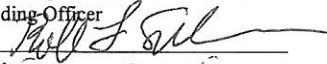


Beth Fizel requested the Board approve the Special Use of Right-of-Ways Summary. Jayne Farber made a motion to approve requests 87 & 93. Bob Crider seconded the motion. Motion passed unanimously.

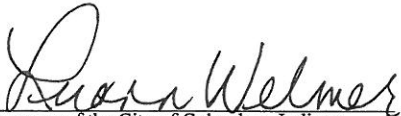
Carl Malysz, Director of Community Development, requested the Board approve the 2014-2018 Consolidated Plan for Housing and Community Development 2014 Annual Action Plan, which is to develop a viable community by providing decent housing opportunities for low and moderate-income persons. Bob Crider made a motion to approve the request and authorizes the Mayor to submit as part of the documents is therefore included. Jayne Farber seconded the motion. Motion passed unanimously.

Bob Sullivan made a motion for approval of the July 1, 2014 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve nine (9) dockets of claims. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:01 a.m., E.S.T.

	
Presiding Officer	
	
Member	
	
Member	
	
Member	

Attest:   
 Clerk-Treasurer of the City of Columbus, Indiana